

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90084-10084  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 109-584-4605

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 54027 Date:  
08-23-2017

Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ

TITLE :

DATE : 11/30/1967  
PAGES : 12

SUBJECTS : ANTI-FIDEL CASTRO ACTIVITIES  
LAUREANO BATISTA FALLA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 1B; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGE 2

MM 105-1742

~~SECRET~~

~~CONFIDENTIAL~~

ADMINISTRATIVE:

~~CONFIDENTIAL~~

This report is being classified "SECRET" inasmuch as it contains information furnished by WILLIAM SAMPOL, source of the New York Office, which information was previously so classified.

INFORMANTS:

MM T-1 is ANTHONY PROVENZO, Investigator, INS, Miami;

MM T-2 is WILLIAM SAMPOL, Confidential Source, New York;

MM T-3 is MM 635-S;

MM T-4 is JULIO PESTONIT PEREZ (by request);

MM T-5 is STANLEY SCHACHTER, Assistant U.S. Customs Agent in Charge, Miami;

MM T-6 is MM [1228-S; ~~XX~~]

MM T-7 is MM 639-S;

MM T-8 is MM [1115-S; ~~XX~~]

MM T-9 is EVELIO ALPIZAR PEREZ (key source - Cuban);

MM T-10 is EUDALDO SUAREZ, former PSI.

USCS  
REVIEWED BY FBI/JFK TASK FORCE

ON 7-23-97 dcl

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TOTAL DENIAL

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~~SECRET~~Proposed Acts of Violence

MM T-2, a Cuban exile closely associated with the CNM leadership, on November 1, 1967, advised the CNM in New York City on October 30, 1967, received orders from the CNM, Miami, to carry out an attack upon a member of the Cuban Mission to the United Nations in New York City without fail and at all costs. (X)(u)

MM T-2 later advised that GUILLERMO NOVO, an officer of the CNM in New York City, was in Miami, Florida, on November 4, 1967, and November 5, 1967, conferred with RIVERO and an agreement was reached to carry out terrorist activities against the establishments of the Cuban Government. (X)(u)

On November 8, 1967, MM T-3, a Cuban exile closely associated with the officers of the CNM in Miami, advised that MIGUEL SAN PEDRO claimed that the terms of RIVERO's release pertaining to acts of violence applied only to acts of violence in Canada. (X)(u)

(u)(X) MM T-4, with whom insufficient contact has been had to determine his reliability, but who is in a position to know, advised that on November 5, 1967, New York and Miami CNM members met in Miami and many have developed plans for an "action" in Mexico. (X)(u)

MM T-3 advised that on November 13, 1967, RIVERO authorized the formulation of a "confidential section" of the CNM in Miami to raise money by means of pressure and extortion. A meeting was scheduled for November 16, 1967, where the organizational plans for this section would be developed. (X)(u)

MM T-3 advised that on November 13, 1967, RIVERO claimed he planned to have ARTURO GONZALEZ assassinated in a few months in the future. MM T-3 noted that GONZALEZ testified against RIVERO in an INS exclusion hearing held in June, 1967, in Miami. (X)(u)

Movimiento Insurreccional de  
Recuperacion Revolucionaria (MIRR)  
(Insurrectional Movement of  
Revolutionary Recovery)

MIRR is an anti-CASTRO organization maintaining

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On November 16, 1967, the following individuals were found guilty in the United States District Court (USDC), Miami, for violation of the Neutrality Act and the Munitions Control Act: *(u)*

ROLANDO MASFERRER ROJAS *(u)*

FATHER JOHN BAPTISTE GEORGES *(u)*

MARTIN CASEY *(u)*

RENE LEON *(u)*

JULIO ATON CONSTANZO *(u)*

ANTONIO ROJAS *(u)*

*Ph*

MASFERRER'S Plans Continuing

MM T-7 advised in August, 1967, that MASFERRER was going ahead with his plans to invade Haiti with the same American mercenaries and Cuban and Haitian exiles. MM T-7 said that the majority of the persons arrested with MASFERRER on January 2, 1967, in the Florida Keys plan to participate in MASFERRER's next invasion attempt against Haiti. *(u)*

MM T-7 said that a 75' boat, the "Yipee" was brought from Chicago, Illinois, to Naples, Florida, and it was planned this boat would be used in the next invasion attempt. Also, MASFERRER planned to buy or charter one or more DC-3 airplanes to take the men and/or arms to Haiti. *(u)*

MM T-9, a Cuban exile closely associated with MASFERRER, on September 14, 1967, advised that the "Yipee" was still at Naples, Florida, and some \$3,000 in repair bills for the boat had accrued. MM T-9 said that CLIFTON HARM, from Chicago, bought the boat for about \$7500, tried to sell it to MASFERRER for \$17,000, who was trying to sell it to another Cuban exile for \$25,000, but that the boat was probably worth less than \$5,000. *(u)*

During October, 1967, MM T-9 advised that the men were standing by in Miami and the New York - New Jersey area. *(u)*

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areas to be called by MASFERRER for another invasion attempt against Haiti. However, MASFERRER has been unable to raise any funds and during October, 1967, was quite concerned about the possibility of being convicted in the USDC in Miami. MM T-9 explained that MASFERRER will not take any further action on his plan until there is final disposition made of his January 2, 1967, arrest in the Florida Keys. (S)(u)

Representacion Cubana del Exilio  
(Cuban Representation in Exile) (RECE)

RECE is an anti-CASTRO organization maintaining headquarters at 1784 West Flagler Street, Miami. It is involved in political and propaganda operations. (S)(u)

MM T-10, a Cuban exile who has been active with the leadership of RECE for the past three years advised on October 6, 1967, that the executive committee of the organization had been expanded and now includes ANTONIO CALATAYUD and MIGUEL ECHEGOYEN. The following other three individuals continue their positions on the executive committee: (S)(u) P.M.

ERNESTO FREYRE

VICENTE RUBIERA

JORGE MAS (S)(u)

MM T-10 explained that RECE recently decided on a policy change and as a result has suspended all plans for future military operations against Cuba. RECE found it was too expensive to engage in military activities and the money previously spent on these operations did not produce any significant results. RECE believes the organization can obtain more dollar value for money spent on legal political activities in the United States in an effort to obtain U.S. Government recognition and backing. (S)(u)

RECE now has a program of contacting U.S. Congressmen and Senators to promote plans for increasing economic boycotts of Cuba. A lobbyist in Washington, D.C., not further identified, has been hired by RECE (S)(u)

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